



**Public Arts Committee
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Friday February 25, 2022
9:00 AM- 11:00 AM**

NOTE: Times are approximate and agenda subject to change

**Virtual Meeting Information
Join Zoom Meeting
<https://us02web.zoom.us/j/2590408013>
Meeting ID: 259 040 8013
Phone 1-344-248-7799**

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes From 1/14/22

Documents:

[PAC 1_14_22.Pdf](#)
4. **Discussion Items**
 - a. Fraser Fire And Ice Recap
 - b. Sculpture Program Call For Artists
 - c. Mural Festival 2022
5. **Other Business**
6. **Future Agenda Items**
7. **Adjourn**

Members of the Fraser Board of Trustees may attend this meeting.

**PUBLIC ARTS COMMITTEE
MINUTES**

DATE: Friday, January 14th, 2022

MEETING: Public Arts Committee Special Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Jerilyn Schuster, Lisa Baird, Steve Fitzgerald, Callie McDermott, Cindy McCoy, Steve Fitzgerald, Kerry Crandall, Eric Vandernail

Staff: Marketing and Communications Manager, Sarah Wieck

1. **Regular Meeting:** Roll Call

Steve called the meeting to order at 9:05 a.m.

2. **Approval of Agenda:**

Lisa moved, and Jerilyn seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**

Lisa moved, and Tara seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**

Minutes – Dec 10th, 2021

4. **Discussion**

- a. Fire and Ice
 - i. Final plans for Fire & Ice

5. **Open Forum:**

6. **Other Business:**
7. **Future Agenda Items:**

Meeting Adjourned:

Lisa moved, and Tara seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:05 a.m.